



TOWN OF KITTERY

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October 22, 2012

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Executive Session
7. Acceptance of Previous Minutes – October 10, 2012
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - a. Donations/gifts received for Council disposition

(100312-1) The Kittery Town Council moves to accept donations and gifts for the Kittery Community Center / Recreation Department in the amount of \$2,515.00 to be deposited into account number 1111-43320, Recreation Fees.
 - b. (100312-2) The Kittery Town Council acknowledges End 68 Hours of Hunger as they receive funds from the Kittery Education Committee Scholarship Fund.
 - c. (100312-3) The Kittery Town Council moves to hear a report from the Wood Island Advisory Committee and take action on its recommendation regarding the Wood Island seawalls.
 - d. (100312-4) The Kittery Town Council moves to approve the disbursement warrants.

e. (100312-5) The Kittery Town Council moves to accept the resignation of John Carson from the Kittery Port authority effective at the close of business on January 3, 2013.

f. (100312-6) The Kittery Town Council moves to approve a renewal application from Divine Cuisines LLC, 9 Cook St, Kittery, for a Malt, Spirituous and Vinous Liquor License for Tulsi, 20 Walker St, Kittery.

g. (100312-7) The Kittery Town Council moves to approve a renewal application from Black Birch Inc., 2 Government St, Kittery for a Malt, Spirituous and Vinous Liquor License for The Black Birch, 2 Government St, Kittery.

h. (100312-8) The Kittery Town Council moves to approve a renewal application from Rolling in the Mud, LLC, 460 US Route 1, Kittery for a Malt, Spirituous and Vinous Liquor License for When Pigs Fly Pizzeria, 460 US Route 1, Kittery.

i. (100312-9) The Kittery Town Council moves to approve a renewal application from Kittery Foreside, LLC, 60 Wallingford Square, Kittery for a Malt, Spirituous and Vinous Liquor License for Anneke Jans, 60 Wallingford Square, Kittery.

j. (100312-10) The Kittery Town Council moves to give approval to Boy Scout Troop #307 to hold their annual campout at Fort Foster on November 2nd-4th, 2012.

k. (100312-11) The Kittery Town Council moves to authorize the Town Manager to close departments that work Fridays, with the exception of essential personnel, the Friday after Thanksgiving, November 23rd, and a half-day on Christmas Eve, December 24th, with the understanding that employees will use their personal accumulated time for said day.

l. (100312-12) The Kittery Town Council moves to receive a report from the Town Manager on capital projects in the Town

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report

Town Manager to provide Quarterly Report on fiscal year 2013 expense and revenue accounts, and update on other funds.

c. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: October 18, 2012